

North Dakota Board of Nursing Meeting Minutes – September 20, 2007

Call to Order: September 20, 2007 at 8:30 a.m. – Board office Conference Room, 919 S 7th Street Ste 504, Bismarck, ND.

Roll Call: Eight board members present as follows:

JoAnn Sund, RN, President	
Nelson (Buzz) Benson, RN, Vice-President	Metta Schell, LPN
Mary Tello-Pool, LPN, Treasurer	Donna Hegle, RN
Charlene Christianson, RN	Julie Traynor, RN
Elizabeth Anderson, LPN	

Absent: Roxane Case, Public Member

Patricia Hill, RN, Asst. Director for Practice & Discipline

Staff Present:

Constance Kalanek, RN, Executive Director	Karla Bitz, RN, Associate Director
Patricia Hill, RN, Asst. Director for Practice & Discipline	Julie Schwan, Admin Services Coordinator
Linda Shanta, RN, Associate Director for Education	

Students from Minot State University and other observers present are indicated on the meeting attendance roster.

MINUTES REFLECT ACTIVE AGENDA ITEMS THAT WERE REVIEWED AND DISCUSSED AT THE MEETING.

AGENDA ITEM	ACTION
1.1 Consent Agenda	<p><i>Discussion:</i> The board reviewed the consent agenda. Staff noted that agenda #8.92 on the consent agenda is also listed as agenda item #5.52 for discussion.</p> <p><i>Motion:</i> Benson, seconded by Traynor to: ADOPT THE CONSENT AGENDA AS PRESENTED.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
1.2 Agenda	<p><i>Discussion:</i> The agenda was reviewed as distributed. Staff requested reordering of agenda item 7.36 to be discussed prior to 5.22.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to: APPROVE THE AGENDA AS REORDERED.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
1.3 Open Forum 9:00 a.m.	<p>Open forum was called at 9:15 a.m.</p> <p>Traci Tarnasky, an applicant for RN licensure by examination was present to address the board. She had answered “yes” to the question for criminal history on her RN examination application for a DUI. Upon review the staff discovered that she had answered “no” to the same questions on her LPN examination application, which occurred after the charge. Ms. Tarnasky explained to the board that she had received incorrect information from an instructor when completing her LPN application, and emphasized that she did not intentionally answer the question incorrectly, and that it was an honest mistake and requested that the board take this information into consideration when making their decision.</p> <p>Ann Larson, Fargo, ND, was present to request the board to consider reinstatement of her nursing license. Ms. Larson shared her past history of chemical substance abuse and indicated she has participated in the MN monitoring program. She was dismissed from the MN monitoring program for non-compliance. She entered the WIP program in ND, and was suspended for two years per ND Board order on January 2007 for non-compliance of the WIP program. Ms. Larson explained her reasons for the non-compliance, and requested that the board consider reinstating her license with referral to the WIP program. The open forum closed at 9:25 a.m.</p>
2.1 July 19-20, 2007 Meeting Minutes	<p><i>Discussion:</i> The minutes of the July 19-20, 2007 meeting were reviewed. No corrections were identified.</p> <p><i>Motion:</i> Benson, seconded by Traynor: APPROVE THE MINUTES OF THE JULY 19-20, 2007 MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
3.1 Financial Statements	<p>Financial Statements through August 31, 2007 were reviewed. The board reviewed the comparison in actual expenditures to date from last year to this year. Income is at 6% and expenses were at 15% of budgeted.</p>

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4.1 Administrative Settlements - Practice Without a License	<p><i>Discussion:</i> Five individuals have signed and submitted administrative settlements for practice without a license/registration since the last meeting. Each was reviewed and considered by the Board.</p> <p><i>Motion:</i> Hegle, seconded by Schell to:</p> <p>ACCEPT THE ADMINISTRATIVE SETTLEMENTS FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>Name</th><th>Lic/Reg #</th><th>City, State</th><th>Sanction</th><th>Penalty Fee</th></tr><tr><td>Aho, Lana</td><td>98036UAP</td><td>Fargo, ND</td><td>Reprimand</td><td>\$500</td></tr><tr><td>Dumas, Chris</td><td>98439UAP</td><td>Hoople, ND</td><td>Reprimand</td><td>\$200</td></tr><tr><td>Hooker, Deborah</td><td>RN Exam App</td><td>Fargo, ND</td><td>Reprimand</td><td>\$200</td></tr><tr><td>Seibold, Tammie</td><td>103474UAP</td><td>Bismarck, ND</td><td>Reprimand</td><td>\$200</td></tr><tr><td>Thompson, Jaleen</td><td>97168UAP</td><td>Breckenridge, MN</td><td>Reprimand</td><td>\$200</td></tr></table> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>	Name	Lic/Reg #	City, State	Sanction	Penalty Fee	Aho, Lana	98036UAP	Fargo, ND	Reprimand	\$500	Dumas, Chris	98439UAP	Hoople, ND	Reprimand	\$200	Hooker, Deborah	RN Exam App	Fargo, ND	Reprimand	\$200	Seibold, Tammie	103474UAP	Bismarck, ND	Reprimand	\$200	Thompson, Jaleen	97168UAP	Breckenridge, MN	Reprimand	\$200
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4.3 Voluntary Surrender	<p><i>Discussion:</i> Four individuals have signed and submitted a voluntary surrender, seeking the Board's consideration and approval of its terms. The board discussed the facts and terms of the Voluntary Surrender.</p> <p><i>Motion:</i> Tello-Pool, seconded by Anderson to:</p> <p>APPROVE AND ACCEPT THE TERMS OF THE PROPOSED VOLUNTARY SURRENDER AND ENTER AS A FINAL ORDER OF THE BOARD FOR THE FOLLOWING INDIVIDUALS:</p> <table><tr><th>NAME</th><th>LIC/REG #</th><th>CITY, STATE</th><th>PENALTY FEE</th></tr><tr><td>Clark, Danielle</td><td>101182UAP</td><td>Powers Lake, ND</td><td>\$100</td></tr><tr><td>Rufsvold, Jacee</td><td>103385UAP</td><td>Fort Ransom, ND</td><td>\$100</td></tr><tr><td>Watkins, Angela</td><td>R30121</td><td>West Fargo, ND</td><td>\$200</td></tr><tr><td>Wehler, Peter</td><td>R32346</td><td>Philipsburg, Mt</td><td>\$200</td></tr></table> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>	NAME	LIC/REG #	CITY, STATE	PENALTY FEE	Clark, Danielle	101182UAP	Powers Lake, ND	\$100	Rufsvold, Jacee	103385UAP	Fort Ransom, ND	\$100	Watkins, Angela	R30121	West Fargo, ND	\$200	Wehler, Peter	R32346	Philipsburg, Mt	\$200										
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4.41 Stipulation for Settlement – Julie Saatoff, L10859	<p><i>Discussion:</i> A Stipulation for Settlement was received from Julie Saatoff, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (9).</p> <p><i>Motion:</i> Traynor, seconded by Benson to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JULIE SAATOFF, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none">♦ ENCUMBER THE LICENSE FOR THREE YEARS, WITH PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM DURING THE ENCUMBRANCE;♦ ASSESS A \$600.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND♦ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>																														
4.42 Stipulation for Settlement – Janelle Barta, R26608	<p><i>Discussion:</i> A Stipulation for Settlement was received from Janelle Barta, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (2)(3)(5)(6).</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JANELLE BARTA, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none">♦ INDEFINITELY SUSPEND THE LICENSE; HOWEVER, THE SUSPENSION SHALL BE STAYED FOR AS LONG AS SHE REMAINS IN COMPLIANCE WITH THE MN BOARD OF NURSING'S ORDER STAYING SUSPENSION OF HER MN NURSING LICENSE AND WITH THE MN HPSP.♦ ASSESS A \$500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND♦ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>																														

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AGENDA ITEM	ACTION
4.43 Stipulation for Settlement – Jennifer Kostelecky, L9956	<p><i>Discussion:</i> A Stipulation for Settlement was received from Jennifer Kostelecky, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (1)(3)(4)(5)(6) and NDAC 54-02-07-01.1 (5)(6)(9).</p> <p><i>Motion:</i> Hegle, seconded by Traynor to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JENNIFER KOSTELECKY, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ SUSPEND THE LICENSE FOR TWO YEARS; HOWEVER, THE SUSPENSION SHALL BE STAYED FOR TWO YEARS, DURING WHICH STAY THE LICENSE SHALL BE ENCUMBERED FOR TWO YEARS UNDER THE TERMS SET OUT IN THE BOARD ORDER; ◆ ASSESS A \$1000.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.44 Stipulation for Settlement – Debra Meuchel, R27819	<p><i>Discussion:</i> A Stipulation for Settlement was received from Debra Meuchel, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) and NDAC 54-02-07-01.1 (5)(6).</p> <p><i>Motion:</i> Traynor, seconded by Benson to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DEBRA MEUCHEL, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, recuse. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.45 Stipulation for Settlement – Robert Winandy, R30784	<p><i>Discussion:</i> A Stipulation for Settlement was received from Robert Winandy, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (4).</p> <p><i>Motion:</i> Tello-Pool, seconded by Schell to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ROBERT WINANDY, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, recuse; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.46 Stipulation for Settlement – Alecia Brady, R31725	<p><i>Discussion:</i> A Stipulation for Settlement was received from Alecia Brady, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5) and NDAC 54-02-07-01.1 (17).</p> <p><i>Motion:</i> Traynor, seconded by Christianson to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ALECIA BRADY, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.47 Stipulation for Settlement – Claudia Brooke, R23092	<p><i>Discussion:</i> A Stipulation for Settlement was received from Claudia Brooke, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5) and NDAC 54-02-07-01.1 (5)(6)(7).</p> <p><i>Motion:</i> Benson, seconded by Traynor to:</p> <p>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR CLAUDIA BROOKE, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$300.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, recuse; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>

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4.48 Stipulation for Settlement – Traci Tarnasky, L10909	<p><i>Discussion:</i> A Stipulation for Settlement was received from Traci Tarnasky, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (4). The board discussed the ethics course requirement and whether ethics would not have been included in the RN program curriculum that she just completed and considered her open forum testimony.</p> <p><i>Motion:</i> Benson, seconded by Tello-Pool to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR TRACI TARNASKY, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$500.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p>Discussion continued regarding the board ordered requirement for a nursing ethics course. <i>Motion to amend the motion by Hegle, seconded by Christianson to:</i> AMEND THE MOTION TO DELETE THE REQUIREMENT FOR THE NURSING ETHICS COURSE FROM THE BOARD ORDER.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.49 Stipulation for Settlement – Kristin Meyer-Gertken, R31315	<p><i>Discussion:</i> A Stipulation for Settlement was received from Kristin Meyer-Gertken, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) and NDAC 54-02-07-01.1 (6).</p> <p><i>Motion:</i> Traynor, seconded by Schell to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR KRISTIN MEYER-GERTKEN, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ENCUMBER THE LICENSE FOR TWO YEARS, WITH PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM DURING THE ENCUMBRANCE; ◆ ASSESS A \$300.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, recuse. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.4-10 Stipulation for Settlement – Anna Bellon, L11435	<p><i>Discussion:</i> A Stipulation for Settlement was received from Anna Bellon, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3) (5) and NDAC 54-02-07-01.1 (5) (6).</p> <p><i>Motion:</i> Benson, seconded by Tello-Pool to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ANNA BELLON, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$800.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.51 Consent Order – Ronald Flisk, UAP	<p><i>Discussion:</i> A Consent Order was received from Ronald Flisk, UAP, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (1) (9).</p> <p><i>Motion:</i> Tello-Pool, seconded by Benson to: ACCEPT THE TERMS OF THE PROPOSED CONSENT ORDER FOR RONALD FLISK, UAP, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ INDEFINITELY SUSPEND THE REGISTRATION; ◆ ASSESS A \$300.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, recuse; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.52 Consent Order – Marion Rasmuson, L9127	<p><i>Discussion:</i> A Consent Order was received from Marion Rasmuson, LPN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (4) (9) and NDAC 54-02-07-01.1 (7) (18).</p> <p><i>Motion:</i> Hegle, seconded by Traynor to: ACCEPT THE TERMS OF THE PROPOSED CONSENT ORDER FOR MARION RASMUSON, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> ◆ ISSUE A REPRIMAND; ◆ ASSESS A \$900.00 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND ◆ OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

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4.91 Other – Katie Jaster, L10601	<p><i>Discussion:</i> Katie Jaster was present via conference call to address the board regarding non-compliance of her board order dated January 2007 and an automatic suspension. Sund recused herself from this agenda item. The board discussed Ms. Jaster's chemical dependency issues and Ms. Jaster indicated that May 6, 2007 is her date of sobriety. The Disciplinary Review Panel has discussed the issue and offered two options for the board to consider: 1) to follow through with the board order and automatically suspend the license, or 2) Issue a reprimand, assess \$600 penalty fee and continue with the January 18, 2007 Board Order. Members expressed concern regarding short length of time for sobriety. It was also noted that she did not report relapse to WIP program coordinator as required in the board order.</p> <p><i>Motion:</i> Schell, seconded by Benson to: LIFT STAY OF SUSPENSION FOR KATIE JASTER, LPN, AND SUSPEND THE LICENSE FOR TWO YEARS.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, recuse; Tello-Pool, yes; Traynor, yes; Anderson, no; Christianson, yes. 6 yes, 1 no, 1 recuse, 1 absent. Motion carried.</p>
4.92 Other – Nicole Schap	<p><i>Discussion:</i> Nicole Schap submitted a NNAAP Application with a positive response to the criminal history and CD questions. Her criminal judgment indicates she is just beginning her treatment and probationary period.</p> <p><i>Motion:</i> Schell, seconded by Traynor to: DENY NICOLE SHAP'S NNAAP APPLICATION BASED ON NDCC 43-12.1-14 (1).</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, recuse; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.93 Other – Dusty Whitehouse	<p><i>Discussion:</i> Dusty Whitehouse submitted a NNAAP Application with a positive response to the criminal history and CD questions. She was released to four years probation of her sentence on 4/07.</p> <p><i>Motion:</i> Traynor, seconded by Benson to: DENY WHITEHOUSE'S NNAAP APPLICATION BASED ON NDCC 43-12.1-14 (1).</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, recuse; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
4.10.1 Vicia Schafer, R18404	<p>Notice of Suspension was sent to Vicia Schafer, RN on August 15, 2007:</p> <ul style="list-style-type: none"> ◆ Respondent's license is Temporarily Suspended until respondent submits the required chemical dependency evaluation. ◆ \$300 Penalty Fee Assessed.
4.10.2 Kerrie Olson, L9850	<p>Notice of Suspension was sent to Kerrie Olson, LPN, on August 28, 2007:</p> <ul style="list-style-type: none"> ◆ Respondent's license is Temporarily Suspended until respondent submits the required chemical dependency evaluation. ◆ \$300 Penalty Fee Assessed
Ann Larson	<p>The board discussed Ann Larson's request for reinstatement. She was under a July 2006 board order which indicated an automatic suspension for failure to comply with the board order. Ms. Larson missed numerous drug screens, which she had addressed during the open forum as a time management issue. Her license was suspended for two years in January 2007. The board agreed by consensus not to consider reinstatement at this time.</p>
5.21 Concordia College Update on Unqualified Faculty	<p><i>Discussion:</i> Concordia College submitted a response to clarify the citation that was issued November 16, 2006 for not meeting NDAC 54-03.2-04-03 Baccalaureate or graduate nurse program faculty qualifications and NDCC 54-03.2-04-08 Unqualified Faculty. The college clarified the use of "clinical assistants" and indicated that they are not working in the role of a faculty member but rather assist faculty in clinical supervision. Board staff reviewed the clarification and agrees that the program meets the requirements.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to: BOARD ACCEPT THE UPDATE ON UNQUALIFIED FACULTY FROM CONCORDIA COLLEGE THAT PROVIDES EVIDENCE THAT CONCORDIA COLLEGE MEETS OR EXCEEDS THE REQUIREMENT IN SECTION 54-03.2-04-04 BACCALAUREATE OR GRADUATE NURSE PROGRAM FACULTY QUALIFICATIONS.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.22 UND Graduate Programmatic Changes	<p><i>Discussion:</i> Dr. Chandice Covington, Dean of the UND College of Nursing was present for the next three agenda times. UND is planning to add a Gerontology Nursing track to their master's degree program to begin Spring 2008. The program would be delivered on-line, with clinical delivered with a preceptor near the student's home town.</p> <p><i>Motion:</i> Traynor, seconded by Hegle to: ACCEPT THE STAFF RECOMMENDATION THAT UND COLLEGE OF NURSING PROGRAM HAS SUBMITTED CURRICULAR REVISIONS THAT ARE IN FULL COMPLIANCE WITH NDAC 54-03.2- 06.02 PROGRAMMATIC CHANGES FOR THE GERONTOLOGY PROGRAM WHICH MEETS THE REQUIREMENTS FOR A GRADUATE DEGREE WITH A NURSING FOCUS AS PREPARATION FOR ADVANCED PRACTICE LICENSURE AS A NP AND CNS.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

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AGENDA ITEM	ACTION
7.36 UND Request for Recognition of Public /Community Health CNS Exam for APRN Licensure	<p><i>Discussion:</i> University of ND is requesting that the board approve the American Nurses Credentialing Center (ANCC) certification examination for Public/Community Health Clinical Nurse Specialist (P/CH CNS) for advanced practice licensure. The board adopted the NCSBN criteria for approval of APRN certification examinations. The examination does not currently meet those criteria. According to ANCC, the examination is currently being reviewed. There was some confusion as to whether or not the examination is currently being offered. Dr. Covington will follow up with ANCC to determine the examination status, and will report back to the board.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to: TABLE THE REQUEST FROM UND COLLEGE OF NURSING FOR RECOGNITION OF THE PUBLIC HEALTH CLINICAL NURSE SPECIALIST EXAMINATION FOR APRN LICENSURE UNTIL MORE DATA IS AVAILABLE.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.22 UND Graduate Programmatic Changes – ADRN to MSN	<p><i>Discussion:</i> The University of ND has developed an AD (RN) to MSN program. Staff has reviewed the program and indicates it meets board requirements. Dr. Covington indicated that during the years of baccalaureate degree entry, the need for this type of program did not exist. Now that the state educates RNs at the associate degree level, there is a need for the AD to MSN track. Dr. Covington indicated that this option is open to all masters in nursing programs that they offer with the exception of the Nurse Anesthesia program.</p> <p><i>Motion:</i> Anderson, seconded by Hegle that: THE UND COLLEGE OF NURSING PROGRAM HAS SUBMITTED CURRICULAR REVISIONS THAT ARE IN FULL COMPLIANCE WITH NDAC 54-03.2-06-02 PROGRAMMATIC CHANGES:</p> <ul style="list-style-type: none"> ♦ FOR THE CURRICULUM FOR THE ASSOCIATE DEGREE RN TO MSN ENTRY MEETS THE REQUIREMENTS FOR A GRADUATE DEGREE WITH A NURSING FOCUS AS PREPARATION FOR ADVANCED PRACTICE LICENSURE. <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.23 Sitting Bull Evaluation Plan	<p><i>Discussion:</i> Sitting Bull Community College was required to submit a nursing program evaluation to the board for review per board action September 2006. Staff have reviewed the evaluation plan and recommends approval by the board.</p> <p><i>Motion:</i> Hegle, seconded by Traynor to: ACCEPT THE STAFF RECOMMENDATION THAT SITTING BULL COLLEGE NURSING PROGRAM EVALUATION PLAN MEETS THE REQUIREMENTS OF 54-03.2-07-09. CONTINUING COMPLIANCE AND REQUEST THE PROGRAM TO REPORT ON THE PROGRESS OF THE EVALUATION PLAN IN THE 2007-2008 ANNUAL REPORT.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.41 Regulatory Day CE Approval	<p><i>Discussion:</i> The board reviewed the application for contact hours for regulatory day 2007.</p> <p><i>Motion:</i> Tello-Pool, seconded by Anderson to: APPROVE 5.0 CONTACT HOURS FOR REGULATORY DAY 2007.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.42 Ratification of Approval of workshops, etc for Contact Hours	<p><i>Discussion:</i> The board reviewed a list of courses approved by board staff for contact hours as of September 19, 2007.</p> <p><i>Motion:</i> Tello-Pool, seconded by Traynor to: RATIFY APPROVAL OF THE WORKSHOPS FOR CONTACT HOURS SUBMITTED TO THE ND BOARD OF NURSING, WHICH INCLUDES COURSES #630 THROUGH #639.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.43 Notification of Staff changes – CNE-Net	<p>The board reviewed notification from NDNA that Becky Graner, MS, RN will serve as the interim executive administrator of NDNA which include overseeing the RN/LPN Refresher Course.</p>
5.51 Nurse Faculty Intern Pilot Study	<p><i>Discussion:</i> Traynor recused herself from this discussion. The board reviewed the Evaluations Research Framework 2007 for the Nurse Faculty Intern Project. Shanta will be speaking at a Faculty shortage conference on the Nurse Faculty Intern Pilot Project. There have been eleven new applications for the Nurse Faculty Intern Pilot Study. Staff recommended Dawn Frederick be denied participation in the NFI study as she does not meet the two year work experience requirement.</p> <p><i>Motion:</i> Hegle, seconded by Anderson to: DENY APPROVAL OF THE DAWN FREDRICK'S NURSE FACULTY INTERN APPLICANT DUE TO NOT MEETING THE PRACTICE REQUIREMENTS IN NFI PILOT STUDY POLICY.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, recuse; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

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5.51 Nurse Faculty Intern Pilot Study	<p><i>Motion:</i> Tello-Pool, seconded by Anderson to: RATIFY APPROVAL OF THE FOLLOWING NURSE FACULTY INTERNS: JANA ZWILLING, UND BRENT KAISER, UND KAREN JOHNSON, UND ALLISON GIFFEY, UND ERIK WATSON, UND CHRISTINE LAUZON, UND STACIE OLSON, UND DEBRA EVANSON, UND JODY RALPH, UND PATTY JOHNSON, LRSC</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, recuse; Anderson, yes; Christianson, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
5.52 Report of Out-of-State Students for 2006-2007	The board reviewed a summary of out-of-state students practicing in ND, a total of 178 students, for the Summer of 2007.
6.1 Equivalency assessment for out-of-state Refresher Course – Debra Leingang	<p><i>Discussion:</i> Debra Leingang took a refresher course in AZ and has returned to ND and requests that the board approve that course as a basis for reactivation of her ND license. Shanta reviewed the course and indicates it meets the board's guidelines for nurse refresher courses.</p> <p><i>Motion:</i> Tello-Pool, seconded by Anderson to: ACCEPT THAT THE COMPLETION OF THE PIMA COUNTY COMMUNITY COLLEGE DISTRICT RN REFRESHER COURSE MEETS THE REQUIREMENTS FOR SECTION 54-02-05-05. NONPRACTICING NURSES AND BOARD GUIDELINES FOR REACTIVATION OF DEBRA LEINGANG'S RN LICENSE.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
6.2 Fall 2007 Member Board Review	Board members and staff are invited to participate in a board item review to review examination items and to notify Kalanek if interested.
7.11 Approval for Registrations – Technicians	<p><i>Discussion:</i> The board has received two applications for a Surgical Technician for placement on the UAP Registry since the last meeting. The board approved a process in September 2005 to review the applications of surgical technicians without formal training to qualifying for the Unlicensed Assistive Person registry as technicians. These two applicants have completed in house training with an employer. Erik Heupel has been employed since October 29, 2001 and is also a paramedic. Karen Mosset began employment August 2007 and has received minimal training.</p> <p><i>Motion:</i> Tello-Pool, seconded by Hegle to: APPROVE ERIK HEUPEL'S REGISTRATION FOR SURGICAL SCRUB TECHNICIAN.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p> <p><i>Motion:</i> Hegle, seconded by Benson to: DENY KAREN MOSSET'S REGISTRATION FOR SURGICAL SCRUB TECHNICIAN DUE TO LACK OF FORMAL TRAINING PROGRAM FOR SURGICAL TECHNICIAN TRAINING.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.12 Procedural Sedation and Rapid Sequence Intubation (RSI) Consensus Statement – Draft	<i>Discussion:</i> NCSBN has distributed a draft statement for the board to review on Procedural Sedation and Rapid Sequence Intubation (RSI) Consensus Statement. Benson has reviewed statement and discussed with many anesthesia colleagues. Rapid sequence Intubation is used in emergency situations and was described by Benson. This procedure is meant for a critical moment in anesthesia. The board discussed whether that statement is focusing on administering medication versus actually performing the intubation procedure. The board requested staff obtain feedback from the ND ENA and feedback from Tim Meyer of EMS and by consensus agree to table this issue until the November meeting.
7.13 Appointments to the NPC – Stacey Pfenning, Gail Mallow	<p><i>Discussion:</i> Stacey Pfenning RN, FNP from Bismarck is requesting appointment to the committee. Gail Mallow RN from Jamestown has been asked by staff to participate and has agreed.</p> <p><i>Motion:</i> Anderson, seconded by Christianson to: APPROVE THE APPOINTMENTS OF STACEY PFENNING AND GAIL MALLOW TO THE NURSE PRACTICE COMMITTEE FOR 2007-2009.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.14 Recommendations from Nurse Practice Committee	<p><i>Discussion:</i> The Nursing Practice Committee met on September 12, 2007 and reviewed nursing practice requests. The committee continued review of the draft statement or Aesthetic Cosmetic & Dermatological Procedures by Licensed Nurses. No input was received from ND Medical Association, ND Board of Medical Examiners, or the ND Board of Pharmacy at the time the committee reviewed the proposed practice statement.</p> <p><i>Motion from the Nursing Practice Committee:</i> NURSE PRACTICE COMMITTEE RECOMMENDS TO THE BON TO ADOPT THE PRACTICE STATEMENT ENTITLED AESTHETIC COSMETIC & DERMATOLOGICAL PROCEDURES BY LICENSED NURSES.</p>

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7.14 Recommendations from Nurse Practice Committee (cont.)	<p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p> <p><i>Discussion:</i> The Nurse Practice committee reviewed the request for a proposed statement "Performance of Punch Biopsies by Nurses". Staff did extensive research on this issue and did not find documentation to support the licensed nurse performing the procedure.</p> <p><i>Motion from the Nurse Practice Committee:</i> NURSE PRACTICE COMMITTEE RECOMMEND TO THE BON THAT PUNCH BIOPSIES ARE NOT WITHIN THE SCOPE OF PRACTICE OF ND RN OR LPNS.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>		
7.31 Prescriptive Authority Applications	<p><i>Discussion:</i> Eleven individuals have submitted applications for prescriptive authority since the last meeting.</p> <p><i>Motion:</i> Tello-Pool, seconded by Anderson to: RATIFY PRESCRIPTIVE AUTHORITY FOR THE FOLLOWING:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> SUSAN BERNAL, FNP, GRAFTON SHELBY KARY, FNP, FARGO BRENDA RICK, FNP, FARGO HEIDI BENDER, FNP, MINOT TERRY BREIDENBACH, FNP, FARGO RONI SPERLE, FNP, GRAND FORKS </td><td style="width: 50%; vertical-align: top;"> CORRIE ROGNESS, FNP, BEULAH KAILI JACOBSON, FNP, FARGO DONNA DESJARDINS, FNP, KENMARE SHANNON ROTH, FNP, FARGO CHARLOTTE FERRELL, FNP, WILLISTON </td></tr> </table> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>	SUSAN BERNAL, FNP, GRAFTON SHELBY KARY, FNP, FARGO BRENDA RICK, FNP, FARGO HEIDI BENDER, FNP, MINOT TERRY BREIDENBACH, FNP, FARGO RONI SPERLE, FNP, GRAND FORKS	CORRIE ROGNESS, FNP, BEULAH KAILI JACOBSON, FNP, FARGO DONNA DESJARDINS, FNP, KENMARE SHANNON ROTH, FNP, FARGO CHARLOTTE FERRELL, FNP, WILLISTON
SUSAN BERNAL, FNP, GRAFTON SHELBY KARY, FNP, FARGO BRENDA RICK, FNP, FARGO HEIDI BENDER, FNP, MINOT TERRY BREIDENBACH, FNP, FARGO RONI SPERLE, FNP, GRAND FORKS	CORRIE ROGNESS, FNP, BEULAH KAILI JACOBSON, FNP, FARGO DONNA DESJARDINS, FNP, KENMARE SHANNON ROTH, FNP, FARGO CHARLOTTE FERRELL, FNP, WILLISTON		
7.32 Prescriptive Authority Committee	The Board of Medical Examiners has appointed Dr. Gordon Leingang, D.O. to the Prescriptive Authority Committee.		
7.34 Reappointment to Prescriptive Authority Committee	<p><i>Discussion:</i> The rules require appointment of two APRNs to the prescriptive authority committee, one of whom has prescriptive authority. Buzz Benson, APRN, has been appointed, and the board needs to appoint another APRN with prescriptive authority. Patricia Dardis has agreed to continue to serve on the committee.</p> <p><i>Motion:</i> Schell, Traynor to: APPROVE THE REAPPOINTMENT OF PATRICIA DARDIS TO THE PRESCRIPTIVE AUTHORITY COMMITTEE</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>		
7.35 Primary Care Providers – Medicaid Patients	<p><i>Discussion:</i> The board discussed Nurse Practitioners as primary Care Providers for Medicaid Recipients. The board reviewed NDAC Chapter 54-05-03.1 Advanced Practice Nurses as it relates to the scope of practice as an advanced practice registered nurse. The board also reviewed NDAC 75-02-02-08. Amount, duration, and scope of medical assistance, e-mail summaries of previous meetings hosted by the medical services division, report of the ND Nurse Practitioner Survey, copy of proposed S 59 federal legislation and excerpt of minutes of the July Board Meeting of the ND Board of Medical Examiners which indicated opposition "to giving nurse practitioners status as primary care providers". A presentation was also made regarding this discussion by Cheryl Rising, RN, FNP, and Gwen Witzel, RN, FNP.</p> <p><i>Motion:</i> Anderson, seconded by Tello- Pool to: SUPPORT A RULE REVISION BY THE ND DEPARTMENT OF HUMAN SERVICES TO ALLOW NURSE PRACTITIONERS TO ACT AS PRIMARY CARE PROVIDERS FOR MEDICAID RECIPIENTS BASED ON SECTION 54-05-03.1-03.2 SCOPE OF PRACTICE AS AN ADVANCED PRACTICE REGISTERED NURSE.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>		
7.54 2007 Legislative Districts	The board reviewed the current list of state senators and representatives by legislative district.		
7.55 Communication Policy & report Form	<p><i>Discussion:</i> The board reviewed the communication policy with some proposed revisions.</p> <p><i>Motion:</i> Anderson, seconded by Traynor to: APPROVE THE REVISED COMMUNICATION POLICY</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>		
7.57 Request from ND Legislative Council – Bergeson response	The board reviewed letter from ND Legislative Council relating to a study of laws providing criminal penalties for violation of the state's laws and administrative rules regulating occupations and professions.		
7.71 Appointments to NCSBN Committees	Patricia Hill has been appointed to the NCSBN Examinations Committee through 2009. Linda Shanta has been reappointed to the NCSBN Practice, Education and Regulation Committee for a two year term.		

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7.72 Nurse Appreciation – use of NDBON Logo	<p><i>Discussion:</i> The Dakota Wizards, a local basketball D-league team, has requested the use of the ND Board of Nursing logo in presenting a Nurses Night at a Wizards game. ND Nurses Association will be working with them, and highlighting NDNA Hall of Fame and other nursing award winners.</p> <p><i>Motion:</i> Benson, seconded by Traynor to: ALLOW THE USE OF THE NORTH DAKOTA BOARD OF NURSING LOGO FOR A FLYER TO PROMOTE NURSING AT THE DAKOTA WIZARDS BASKETBALL GAME THIS YEAR.</p> <p><i>Roll call vote:</i> Benson, yes; Case, absent; Hegle, yes; Schell, yes; Sund, yes; Tello-Pool, yes; Traynor, yes; Anderson, yes; Christianson, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.73 Russian Nurse Educators	Dickinson State University and Mary Anne Marsh will be hosting Russian Nursing Faculty from Krasnoyarsk State Medical Academy. They will be visiting the board office next week to visit with staff on nursing regulation in North Dakota.
12.1 Updated list of BON Committee Appointments	An updated list of Board committee appointments was distributed.

CONSENT AGENDA:

8.1 NCSBN
8.11 Interview with Buerhaus: On Hopes and Threats for Nursings' Future
8.12 RN Practice Analysis Panel of Experts
8.13 Guiding Principles of Regulation
8.2 Office Management
8.3 Nursing Practice
8.31 Summary of practice calls
8.4 Workplace Impairment Program Report
8.41 Statistics
8.42 Summary Report
8.5 Unlicensed Assistive Person/Medication Assistant
8.51 Testing Summary Report
8.52 NNAAP Testing
8.53 Dacotah Foundation communication
8.6 Licensure
8.61 Licensed Nurse
8.62 Unlicensed Assistive Person
8.63 NCLEX-RN
8.64 NCLEX-PN
8.65 Late Renewal Summary - none
8.7 Discipline
8.71 Disciplinary Statistics/Case Activity Report
8.8 Legal Counsel
8.9 Education
8.91 NEL Thank you notes – Carey Rivinius; Gretchen Van Vlaenderen; Brenda Zens
8.92 Summary of out-of-state student practice in ND
8.93 Northland Community & Technical College notification of 30 out-of-state ADN students practicing in ND facilities and notification of 106 AASPN students
8.94 NDSU College of Pharmacy, Nursing, and Allied Sciences annual Student Recognition Program.
8.95 St. Louis University notification of one PN student practicing in ND facilities
8.96 Nurse Faculty Intern Thank you note – Roger Buechler
8.97 MSU Moorhead notification of out-of-state student practice: 18 RN-BSN students (not licensed in ND) 17 generic BSN students and 11 graduate students
8.98 MSCTC notification of 28 AASPN students and 29 ADN students
8.99 Gonzaga University notification of out-of-state student practice: 1 NP student
8.99.1 Clarkson College notification of out-of-state student practice: 1 NP student

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BOARD COMMITTEES:

9.0 Program Monitoring Committee	
9.1 Nursing Education Committee	
9.2 Finance Committee	
9.3 Executive Committee	
9.4 Prescriptive Authority Committee	
9.5 Nursing Practice Committee	September 12, 2007 – covered during regular agenda items

UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:

10.1 NCSBN Annual Meetings – August 7-10, 2007
10.2 NCSBN Monthly Meetings by teleconference calls and onsite:
10.2-1 National and State Policy
10.2-2 Education Consultants
10.2-3 Discipline Networking
10.2-4 EO Network
10.2-5 NLCA Meeting – August 6, Chicago
10.2-6 Mid-Year Meeting
10.2-7 Bylaws Committee
10.2-8 NCSBN Executive Officers Leadership Seminar
10.2-9 Annual Institute of Regulatory Excellence – January 2008
10.2-10 IT Summit
10.2-11 Board Investigator & Attorney Workshop
10.2-12 NCLEX Invitational
10.2-13 Education Consultants Focus Group
10.2-14 Continued Competency Advisory Panel
10.2-15 TERCAP Task Force
10.2-16 Practice Consultant
10.3 ND Nurse Leadership Council
10.4 ND Organization of Nurse Executives
10.5 ND Nurses Association, October 25-26, Bismarck
10.6 ND Rural & Public Health Conference – March 25-27, 2008 – Fargo
10.7 ND LTCA Conference, September 19-21, 2007 – Bismarck
10.8 ND Health Care Association Annual Meeting, September 12-14, 2007
10.9 ND Domestic and Sexual Violence State Prevention Team
10.10 Nurse Education Articulation Taskforce
10.11 Legislative Council Meetings
10.12 Expedited Partner Therapy for Treatment of STDs in ND
10.13 Nursing Education Consortium – SB 2379 – September 11
10.14 Higher Education Work Group – September 17 & 28
10.15 NDHD & ND Long Term Care Association Representatives – September 17
10.16 ND Dept of Corrections – September 24

Staff Presentation

11.1 Regulatory Day – October 3

**The meeting recessed for lunch at 12:00 p.m. on September 20, 2007 and reconvened at 1:15 p.m.
The meeting adjourned at 4:00 p.m. on September 20, 2007.**

Constance B. Kalanek, RN, PhD
Executive Director
Draft 9/25/2007